



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MAY 10, 2011**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, May 10, 2011, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:05 a.m.

BRIEFINGS

- C.1 Discussion and overview of departmental conditions including year-end estimates, horizon issues, unmet needs and key performance data for the following departments: Austin Water Utility and Solid Waste Services.
This item was withdrawn without objection.

Mayor Leffingwell recessed the Work Session Meeting to go into Executive Session at 9:06 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- D1. Executive Session-Discuss legal issues relating to Emergency Responders for Equality, et al. v. Rhoda Mae Kerr, et al., No. 09CA-866-LY, In the United States District Court for the Western District of Texas, Austin Division. (private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
- D2. Agenda 051211-Item ID: 6400: Discuss legal issues relating to Case No. D-1-GN-10-004352, Louis Olivier and Karen Hayden v. City of Austin, Tri Tech Software Systems and Versaterm U.S. Corp (private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

Executive Session ended and Mayor Leffingwell called the Work Session Meeting back to order at 10:06 a.m.

The Mayor introduced the agenda for the May 12, 2011 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday’s agenda.

CONTRACT AND LAND MANAGEMENT

8. Authorize negotiation and execution of a contract with TRC ENVIRONMENTAL CORPORATION, Austin, Texas, or one of the other qualified offerors for RFP Solicitation No. CLMB301A, for the Reissue - Holly Street Power Plant Decommissioning Project for \$11,502,518, plus \$575,126 contingency for a total not-to-exceed amount of \$12,077,644. Related to Item #2.

PURCHASING OFFICE

28. Authorize negotiation and execution of three 30-month contracts through the State of Texas Department of Information Resources cooperative purchasing program with INTERNATIONAL BUSINESS MACHINES CORPORATION, Armonk, NY, for the development and purchase of a Sustainable Places Analytics software tool for Economic Growth and Redevelopment Services in an amounts not to exceed \$1,450,000 for a services contract, \$350,000 for a software/hosting contract, and \$18,000 for a hardware contract.

MANAGEMENT SERVICES

13. Approve an ordinance amending the Fiscal Year 2010-2011 Operating Budget (Ordinance No. 20100913-002) of the Sustainability Fund to increase expenses by \$150,000 for the African American Youth Resource Center.

ITEMS FROM COUNCIL

41. Approve a resolution commending and supporting the Navy League Council of Austin for their continuing efforts to have a U.S. Navy ship named the USS Austin. (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Mike Martinez)
42. Approve a resolution initiating amendments to City Code Title 25 and Chapter 11-1 and directing the City Manager to develop an ordinance, make recommendations, and take other actions relating to the City's historic preservation program. (Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Laura Morrison)

Mayor Leffingwell adjourned the meeting at 12:38 p.m. without objection.

To see the complete agenda for Thursday's meeting refer to the May 12, 2011 Council Agenda. (For additional information, contact the Office of the City Clerk.)

The minutes for the Work Session of May 10, 2011 were approved on this the 26th day of May 2011 on Mayor Pro Tem Martinez' motion, Council Member Cole's second on a 7-0 vote.